



VCJC Professional Regulation Subcommittee Agenda Meeting Minutes October 18 (10-11:30)

Meeting Date and Time: Monday, October 18, 2021 10:00AM – 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Christopher Brickell, Trevor Whipple, Karen Tronsgaard-Scott, Shawn Pratt, Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge

Call to Order 10:09AM

Meeting Minutes: Karen Tronsgaard-Scott moves to approve meeting minutes from 10/11. 2nd by Trevor Whipple, all present in favor, 5/5 vote.

Executive Session: Motion to enter executive session to review of Pending Unprofessional Conduct Complaints and Investigations (Confidential), and legal counsel that that if made public would put the professional regulation subcommittee at a substantial disadvantage (Confidential) made by Karim Chapman with direction to include Lindsay Thivierge, and Jacob Humbert. Second by Trevor Whipple . 5/5 vote to enter executive session.

Vote on Cases from Executive Session (*5 out of 5 voting members*)

202014E—Trevor Whipple motion for finding Category B violation. Second by Karen Tronsgaard Scott

Vote: Category B violation 4/5 one voting member abstained from voting and had no involvement in this case.

2020UPE—Chris Brickell motion for finding No Category Violation. Second by Karen Tronsgaard Scott

Vote: Category B 5/5 all voting members present in favor.

2020YFJ—Chris Brickell motion for finding Category A and Category B Violation. Second by Shawn Pratt

Vote: Category A and Category B Violation B 4/5 one voting member abstained from voting and had no involvement in this case.

No General Discussion

No Public Comment

Motion to Adjourn Karen Tronsgaard Scott and 2nd by Trevor Whipple

Vote for adjournment: 5/5

Meeting adjourned